



AGENDA: The 519 Board of Management, Meeting #11 (2022-2023)

Monday, September 18, 2023 @ 6:30 PM – 8:30 PM

Hybrid; @ The 519, room 204 & Zoom

Item	Information / Discussion	Lead	Information/Motion
1	Welcome / Introduction of Guests / Land Acknowledgement	Paul Saguil (Board Chair)	Verbal
2	Approve Agenda (2 mins) 2.1 Agenda for Board Meeting of September 18, 2023	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Agenda for Board Meeting of September 18, 2023 MOTION 2.1: Approve the Agenda for the Board Meeting of September 18, 2023.
3	Approve Meeting Minutes (5 mins) 3.1 Minutes for Board Meeting August 1, 2023	Paul Saguil (Board Chair)	INFORMATION: <ul style="list-style-type: none"> Minutes for Board Meeting of August 1, 2023 MOTION 3.1: Approve minutes for the Board Meeting of August 1, 2023.
4	Declaration(s) of Conflicts of Interest (1 min)	Paul Saguil (Board Chair)	INFORMATION: Verbal
5	Staff Presentation (0 mins) 5.1 N/A	N/A	INFORMATION: N/A
6	Chair Report / Executive Committee (10 mins) 6.1 Chair's Report 6.2 AGM Update	Paul Saguil (Board Chair)	INFORMATION: Verbal
7	Executive Director Report (25 mins) 7.1 Community Well-Being Strategy Report	Maura Lawless (Executive Director) Curran Stikuts (Director, Advocacy and Strategic Communications)	INFORMATION: <ul style="list-style-type: none"> Community Well-being Strategy Report DRAFT BOARD MOTIONS: Item #7.1 a): The 519 will continue the use of 24/7 security for the remainder of



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			<p>2023 until the 2024 Budget has been approved. In the event that the City does not approve the in-year Core budget adjustment for health and safety reasons and The 519 cannot find the funding within the existing 2023 budget, the Board approves the use of the unrestricted reserves to cover any shortfall.</p> <p>Item #7.1 b) That the Board of Management approve the proposed staff recommendations for the 2024 Community Well-being Strategy subject to reporting back through the 2024 budget approval process to identify funding sources to offset the net impact to the operating budget. The 519 staff will engage throughout the City budget process, The Downtown East Action Plan, and other funding sources to seek funds required to successfully implement the strategy including budget offsets.</p> <p>ITEM #7.1 c) That the Board of Management subject to final cost estimates authorize the Executive Director to seek approval from the City of Toronto to repurpose the approved use of Capital funding for the garbage relocation and Section 37 funding to fund the capital costs to enclose the patio.</p>
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COMMITTEE REPORTS			
8	<p>Finance Committee Updates (15 mins)</p> <p>8.1 Meeting Update 8.2 2023 Q2 Variance Report 8.3 2024 Budget Development Principles</p>	<p>Natalie Miller (Vice-Chair, Finance) & Maria Martinez (Director, Finance)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> Finance Meeting Summary: August 16, 2023 2023 Q2 Variance Report 2024 Budget Development Principles <p>MOTION 8.1: That the Board of Management authorize staff to submit a 2024 Core Operating Budget, in alignment with the direction received from the City of Toronto; in the event that budget direction from the City includes a zero-based budget or a material reduction, staff will notify the Finance Committee to determine whether a special meeting is needed.</p> <p>MOTION 8.2: That the Board of Management receive the 2023 Q2 Variance Report</p> <p>MOTION 8.3: That the Board of Management approve the 2024 Budget Development Principles.</p>
9	<p>Nominations Committee Updates (10 mins)</p> <p>9.1 Board Recruitment Update (Appendix A in-camera report)</p>	<p>Aaron Hewit & Maura Lawless (Executive Director)</p>	<p>INFORMATION:</p> <ul style="list-style-type: none"> Board Recruitment Update Information Report – Appendix A In-camera report
10	<p>Other Business / Emerging Issues</p>	<p>Paul Saguil (Board Chair)</p>	<p>INFORMATION: N/A</p>



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11	Adjournment	Paul Saguil (Board Chair)	INFORMATION: Verbal
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Item	Attached Documents *yellow highlight indicates in camera session where document will be available printed at the meeting	
2	2.1	Agenda for Board Meeting of September 18, 2023
3	3.1	Minutes for Board Meeting of August 1, 2023
7	7.2	Community Well-being Strategy Report
8	8.1	Finance Meeting Summary: August 16, 2023
	8.2	2023 Q2 Variance Report
	8.3	2024 Budget Development Principles
9	9.1	Board Recruitment Update Information Report – Appendix A In-Camera Report